



**CITY OF LODI  
COUNCIL COMMUNICATION**

**AGENDA TITLE:** Adopt Resolution Amending Contract for Transit Operations with MV Transportation, Inc., to Reflect Their New Subsidiary, MV Public Transportation, Inc., and Authorize City Manager to Execute Any Documents Related to the Change

**MEETING DATE:** April 21, 2004

**PREPARED BY:** Public Works Director

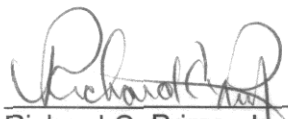
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**RECOMMENDED ACTION:** That the City Council adopt a resolution amending the contract for transit operations with MV Transportation, Inc., to reflect their new subsidiary, MV Public Transportation, Inc., and authorize the City Manager to execute any documents related to the change.

**BACKGROUND INFORMATION:** At its May 21, 2003, meeting, the City Council awarded a contract to MV Transportation, Inc., for transit operations. MV Transportation, Inc., has expanded to include school transportation and, as part of the expansion, has formed a subsidiary, MV Public Transportation, Inc., to control its public transit contracts, including its contract with the City of Lodi.

The amendment to the contract will not change any of the terms of the contract.

**FUNDING:** None

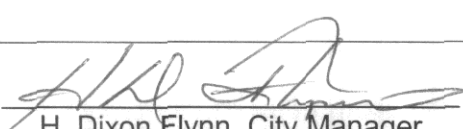
  
Richard C. Prima, Jr.  
Public Works Director

Prepared by Tiffani M. Fink, Transportation Manager

RCP/TF/pmf

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APPROVED:

  
H. Dixon Flynn, City Manager

RESOLUTION NO. 2004-69

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING  
AMENDMENT TO CONTRACT FOR TRANSIT OPERATIONS  
WITH MV TRANSPORTATION, INC., TO REFLECT ITS NEW  
SUBSIDIARY, MV PUBLIC TRANSPORTATION, INC., AND  
FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE  
ANY DOCUMENTS RELATED TO THE CHANGE

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby  
approve amending the contract for Transit Operations with MV Transportation, Inc., to  
reflect its new subsidiary, MV Public Transportation, Inc.; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and  
directed to execute any documents related to the change.

Dated: April 21, 2004

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I hereby certify that Resolution No. 2004-69 was passed and adopted by the City  
Council of the City of Lodi in a regular meeting held April 21, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hitchcock, Howard, Land, and  
Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON  
City Clerk